

2020-07-21 TRC Business Meeting Minutes

Call to order: 7:25 PM

Members present: Eric Anderson, Glen Dayton, Dave Graubart, Abby Grossman, Darin & Michelle McGrew, Ed Slintak, Dean Stanton, Cris Wendt

Agenda for current meeting: Approved as amended

Minutes from previous meeting: Approved as amended

OFFICERS' REPORTS

* President: (Ed)

- None

* Vice President: (Abby)

- None

* Secretary: (Dean)

- Dean AI: Give Ric info about Federal Employer ID number (EIN) and state info.

- Dean AI: Provide officer info to state. "Organization information:" President, Treasurer, and Secretary Contact info.

- Ric Pending AI: File for 501(c)7 nonprofit status eventually.

* Treasurer: (Dave)

COMMITTEE REPORTS

* Insurance (Cris Wendt)

* Awards (TBD)

- Need a new Awards Chair (duties listed in Operating Procedures).

- A/I: **Cris** will ask Darin if he wants to continue **designing** (but not printing) par plaques and awards.

* Database Chair (Eric Anderson)

- Dave to provide Eric info from online rallye for database.

* Publicity (TBD):

- Need a new Publicity Chair. (Duties listed in Operating Procedures.)

- AI: Dean to try KRTY community calendar again when Talk Like a Pirate Rallye is rescheduled.

- AI: Modernize duties listed in Operating Procedures.

- Dean can make changes once we decide what needs revision.
- A lot of coffee shops have bulletin boards where flyers could be posted.
- Eric to try for Talk Like a Pirate Rallye.
- Contact the church down Cuesta from the start?

* Webmaster (I'm quoting Ric Goldman's thorough 7/8 email):

- "I uploaded the Jun 2020 draft minutes to the website (meetings.htm).
- "I still only have draft versions for Dec 2019, Feb 2020, and May 2020. If there are more final copies, please send to me and I'll upload.
- "The list of Directors (officers.htm) have been updated, and the page has been sync'd with the TRC wiki.
- "Send me the revised Membership Policy language and I'll update the wiki.
- "I'm willing to take on getting TRC 501(c)7 status set up – I've handled this for several 501(c)3 organizations. FWIW, the State of California lists TRC as business entity C1137222. I attached the documents on file with the state at this time, and a checklist for California non-profit filings. Do we have the Tax-ID number for the TRC? May I have a copy of the state and IRS docs from Darin?"

- **Dean A/I: Scan docs from Darin**

- "Ed – technically we have until Sep 2021 to file our next statement of information (see attached checklist), but filing the change in officers sooner would help make us look good vis-à-vis compliance.
- "If we have hardcopies of old rallye flyers, scoresheets, critiques, etc, I own a ScanSnap and can easily digitize everything to create archives for the group, if that will be helpful. "

PAST EVENT(S) REPORT

* 2018-03-03 Spy Hunter (Ken and Bob Schott, CM)

- A/I: Darin to summarize eval cards for Ken.
- Dropped: Report

* 2019-08-03 The Toy Story Rallye (Dave G., A-B/QA)

- One car requested par plaques/awards to be mailed.
- A/I: **Dave to see if they still want them to mail these if not already picked up.**

NEXT EVENT(S) REPORT

* 2020-08-01 "Many Happy Returns" A/B, online rethrow (Dave G.)

- Ric should have a vetted list of emails after Another Meltdown rallye.
- Prechecked x 3. Abby will precheck Sunday.

* 2020-??-?? Talk Like a Pirate Rallye (Eric, A/B)

- Early schedule: 11 AM to 1 PM registration. Rallye school at Noon.

- Finish open 3 to 4 PM. Finish reservation 3 to 5 PM.
- Pending AI: **Dean**: create or update Facebook announcement when it is rescheduled.
 - * 2020-10-03 (Monster Mash?, Eric, A/B)
 - AI: **Eric**: confirm he's on trc-rm mailing list.
 - * 2020-12-05 (Toy Rallye - Ed)

OPEN DATES

- * 2020-09-05
- * 2020-11-07

POTENTIAL RALLYEMASTERS

- * The following have previously expressed interest in being a rallyemaster:
 - John Kleder (doesn't drive and will need help with computer file editing).
 - Tamara Abrams
 - A/I: **Dean** to ask about online rallye and or prep one for 2021? [Done after meeting]
 - Greg Wong (Perhaps could write a small section of a rallye?)
 - Jeffrey Martin: Would be happy to write or rethrow a rallye; needs to select a time.
 - **A/I Abby**: ask if he'll write a rallye for 2021
 - Jim Kermode and two kids: The kids are the potential rallyemasters and Jim plans to mentor them; need a rethrow and perhaps some occasional additional support.
 - Abby is willing to provide additional support.
 - **A/I Eric**: Send Kermode email to Abby.
 - **A/I Abby**: get rethrow to them and match them with a mentor.
- * Dean is willing to help find rallyes to rethrow and to mentor.
- * Darin could write a rallye with Arlene Bell or Abby as "boots on the ground" RMs or assistants.

UNFINISHED BUSINESS

- * Laminator purchase:
 - AI: Dean to place order or send choice again. [Done after meeting]
- * Bill Jones's rallye archive
 - AI: **Eric to contact Patrick Olsen (Bill's roommate) regarding Bill's archive of old rallyes.**
- * More Rallye Archives
 - **Steve Watt will deliver another box of old rallyes to Eric??.**
 - Done: Darin delivered old rallyes that he has critiques for to Dean

- A/I **Dean**: deliver equipment (parts) to Ed.
- A/I **Dean**: deliver old rallyes from Darin to Eric.
- A/I **Eric**: get box of old rallyes from John Kleder.
- A/I **Eric** get box of old rallyes from Steve Watt (row house) to Eric.

NEW BUSINESS

- * Trip to Bank for new signature card?
- * Discussion – Rough parameters for when we can hold a Live Rallye.
 - Driver and Navigators who live separately won't want to spend hours in a car together.
 - We could encourage people who don't want to share germs to be in 2 cars with Bluetooth phone line open.
 - **Open A/I: Have a survey to see if people will show up.** [Dave and/or Eric may have done this]
- * Next postal mailing
 - Dean will need a design and help to merge the database addresses into postcards for printing. (Eric has the database. Darin has the know-how. Dave thinks he has postcard stamps.)
 - **Open A/I: Design postcards for next physical mailing (whenever that is).**
 - A/I **Darin**: Teach Eric and Dean what they need to know to print postcards.
 - A/I **Dave**: Determine if you have TRC postcard stamps before we need to mail postcards.

ACTION ITEMS

Abby:

- Ask if Jeffrey Martin will write a rallye for 2021.
- When Eric provides a Kermode email, **get a rethrow to them and match them with a mentor.**

Cris:

- Ask Darin if he wants to continue **designing** (but not printing) par plaques and awards.

Darin:

- Teach Eric and Dean what they need to know to print postcards.

Dave:

- **See if car from Toy Story Rallye still want par plaques/awards mailed.**

Dean:

- **Give Ric info about Federal Employer ID number and scans of Darin's state info.**

- Provide "Organization information:" to state. President, Treasurer, & Secretary contact info.
- Deliver equipment (parts) to Ed.
- Deliver old rallyes from Darin to Eric.
- Pending: Try KRTY community calendar again when Talk Like a Pirate Rallye is rescheduled.
- Pending: Recreate or update Facebook announcement for Talk Like a Pirate Rallye when it is rescheduled.

Ed:

- Write Toy Rallye for 2020.

Eric:

- Confirm he's on trc-rm mailing list.
- Send Kermode email (and phone?) to Abby.
- Expect Steve Watt to deliver another box of old rallyes or pick them up from him.
- AI: Eric to contact Patrick Olsen (Bill's roommate) regarding Bill's archive of old rallyes.
- Pending: Dump database for Dean to send postcards before next physical rallye.
- Pending: Try putting flyers in coffee shops for Talk Like a Pirate Rallye when rescheduled.

Ric:

- Determine information needed to request federal (IRS) 501(c)7 nonprofit status.

ANNOUNCEMENTS:

* Adjourned: 8:45 PM ?

* Next business meeting: 7:30 PM, Tuesday, 2020-08-18; online.